

## **AGENDA**

## **Town Board Meeting**

Meeting Date: **Wednesday December 15, 2021**

Time: **6:30 pm**

Meeting Location: **Dekorra Town Hall -W8225 Cty Road JV**

Posted: 12.13.2021

Town of Dekorra

[www.dekorra-wi.gov](http://www.dekorra-wi.gov)

608-635-2014

**NOTE:** Unless otherwise noted, *all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board.* Any Open Public Comments may only address topics not on the agenda, Public Comments are limited to three (3) minute maximum per person.

### **FIXED AGENDA ITEMS:**

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of previous TB minutes.**
- 5. Reports of town officers**
  - a. Clerk's Report
  - b. Constable's Report
  - c. Treasurer's Report
- 6. Payment of bills**
- 7. Committee and Commission Reports**
  - a. Ad hoc Pier
  - b. Ad hoc Town Hall Design
  - c. Parks Commission
  - d. Plan Commission
  - e. Fire Commission
  - f. Safety
  - g. Town Roads
  - h. Waste and Recycling
- 8. Open Public Comments**

### **BUSINESS:**

- 1. Young, Blake/Lake WI Campground– Parcel 11010-1033.03, N3204 County Highway V, Town of Dekorra, Columbia County. Site Plan Review – Campground Expansion.**

POSSIBLE ACTION: Move to Approve Blake Young/Lake WI Campground expansion Site Plan for Parcel 11010-1033.03, subject to conditions recommended by the Town of Dekorra Plan Commission dated 12/09/2021.
- 2. Gorman, Daniel B. – Parcel 11010-366.01, Price Rd, Town of Dekorra, Columbia County, WI. Application for a CSM and rezoning of 1.16-acres to allow for single-family residence**

POSSIBLE ACTION: Motion to approve the rezone of Parcel 11010-366.01 of 1.16-acres to RR-1 Rural Residential and 33.85-acres to A-4 Agriculture Overlay, subject to conditions recommended by the Town of Dekorra Plan Commission dated December 9, 2021.

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3. **ATV/UTV Trail Representative**
4. **Residential Density Transfer**
5. **Revisit LP fuel tanks from Old Dekorra School Site and Town Hall site**
6. **Roads Committee appointee**
7. **Resolution TBR-2021-06 -A Resolution of the Board of Supervisors, Town of Dekorra, Columbia County, State of Wisconsin, Changing Poll Location for Wards T 1, T 2, T 3 and T 4.**
8. **Appointment of 2022-2023 Election officials**  
POSSIBLE ACTION: Motion to approve the 2022-2023 election inspector list as submitted.
9. **Columbia County WisVote service Memo of Understanding**  
POSSIBLE ACTION: Motion to authorize the Town Board Chair to sign the Memorandum of Understanding with Columbia County for \$750.00 for WisVote services.
10. **Road issues**
  - a. **Review of completed work/new road issues**
  - b. **ERN sign installations**
  - c. **Branton Lane ROW survey**
11. **Fire Commission recommendation for purchase of new Fire Engine.**
12. **Set next Town Board meeting date/agenda items – January 11, 2022**
9. **Adjourn**